



Board of Trustees Retreat

June 12, 2013

2138 W Bowling Avenue

8:30 a.m.

Attendance: Trustees Chair Jesselie Anderson, Clint Ensign, Larry Hancock, Ashok Joshi, David Lang, Vice Chair Gail Miller, Stan Parrish, Annie Schwemmer, Richard Tranter; President Cynthia A. Bioteau and Secretary Janice Schmidt

Agenda Topic	Follow Up
<p><u>Status Update—2012 Retreat Outcomes</u></p> <p>President Bioteau reviewed the outcomes from last year's retreat:</p> <ul style="list-style-type: none"> • SLCC has new legal counsel from the Attorney General's Office, Morris Haggerty. All outstanding legal personnel issues have been resolved and there is an effective whistleblower process in place to report fraudulent activities. Some reports are supervisory in nature and are referred back to work through with supervisors. • PACE is in its third year, working with West, East, and Highland high schools. Students who successfully complete four years in the program with a rigorous academic course-load and high attendance earn a high school diploma, a national career readiness certificate, and a full scholarship at SLCC. They also have priority options for summer work with participating employers. There has been great support from the business community and the College is working with high school boards for buy-in and support. • The Construction Trades program of the College has helped build two Habitat for Humanity homes in Summit County, where we could align our curriculum to schedule of Habitat building program. With land there at a premium, we are working on reconstruction and green energy homes as an alternative way for cross-discipline and hands-on training. Students learn not only skills but how to give back to the community. • Mentoring has been most successful when connecting students with someone in the career they are seeking. The Trustees agreed this was a good way to proceed. • The Washington DC Internship program is doing well thanks to the leadership provided by VP Tim Sheehan and \$100,000 in anonymous donations to help with housing expenses. • Sorenson has made a donation toward capital development on the Herriman Campus and the College is actively fundraising an anticipated \$12-15 million for the National Energy Center. Trustee Parrish suggested contacting Rich Walje of Rocky Mountain Power. 	<p></p> <p>Trustees Anderson and Miller and VP Sheehan should visit the interns in DC in the fall.</p> <p>Trustee Parrish will arrange a meeting with Mr. Walje, President Bioteau, and the Development Director. <i>The initial meeting took</i></p>

<ul style="list-style-type: none"> • The College will be completing the two capital building projects over the summer: the Instruction Administration Building at Taylorsville Redwood and the Center for New Media at South. There will be a week-long celebration and grand opening for the CFNM. 	<p><i>place on July 7, 2013, with Trustee Parrish, President Bioteau, and Rich Walje.</i></p> <p>Share the CFNM grand opening dates with the Trustees. <i>November 7: VIP reception/dinner; keynote speaker Bill Strickland following.</i> <i>November 8: Open house all day; premier of Dut Bior documentary in the evening.</i></p>
<p><u>How Teaching and Learning Are Changing at SLCC</u></p> <p>The structure of teaching and learning is changing. The Math Emporium, flipped classrooms, and learning commons are ways students can learn at their own pace in a combination of online and in-person instruction. At SLCC, a 50/50 ratio for on-site/on-line has the greatest success towards completion. This Fall several cohorts of general education courses needed to transfer to a four-year institution will be offered in modules, which shortens the completion time for some. Faculty members interested in innovation are involved first. Technology needs are tremendous but allows buildings to be used more efficiently. USHE has a system-wide English 1010 and Math 1010 online for students in the state. The goal is open registration but when financial aid is tied to semesters it is an obstacle for flexibility.</p>	
<p><u>Moving Forward</u></p> <p>The College is working on strategies to stabilize enrollments as they dip with economic recovery. We are also working to embed the Grand Theatre and Athletics into the academic institution, rather than appendages. First generation students need intrusive advising and most students could benefit from knowing the resources available to see where they are and how to get where they want to go.</p> <p>President Bioteau sits on several national boards and this helps the College stay abreast of national trends. Chair Anderson encouraged Trustees to let the Regents know how beneficial it is for the President to be involved nationally. Involving faculty in creating solutions to moving forward gains their investment. There is still a lack of understanding of what a comprehensive community college is. Trustee</p>	<p>President Bioteau will provide Trustees with a list of the national boards she sits on. <i>National Policy & Advisory Boards:</i></p> <ul style="list-style-type: none"> • <i>Community College Research Center, Columbia Teachers' College, New York</i> • <i>American Association of Community Colleges 21st Century Steering Committee and Voluntary Framework of Accountability</i> • <i>Higher Education Research & Development Institute</i> <p>Trustees were asked to</p>

<p>Miller said Lane Beattie had offered to write a series of articles to help educate the community about our role.</p> <p>Chair Anderson said Trustees will now have equal representation on presidential searches but still no vote. Trustee Tranter will serve on the UCAT board.</p> <p>We collect data on who registers and who completes but we don't track student preparation for e-learning. According to CCRC, dev ed students don't complete as well online as in person.</p> <p>Trustee Tranter would like to visit classes to observe what takes place in the classrooms.</p>	<p>share their feelings and concerns with Trustee Miller to pass on to Mr. Beattie.</p> <p>President Bioteau will ask Barbara Grover if there is a way to track preparation for online courses and completion/success.</p> <p>President Bioteau will provide several options for classes the Trustees could visit at their convenience.</p>
<p><u>Board Business</u></p> <ul style="list-style-type: none"> • Gail Miller Utah Leadership Cup Scholarship Signature Event Trustee Ensign thanked Trustee Miller for the use of her name and her financial support. The event will be September 16 at the Hidden Valley Country Club. The Governor, members of Congress, and state leaders are being invited to participate. Funds raised for scholarships will be split evenly between athletics and PACE. To date, \$90,000 has been raised. Trustees were asked to contact one or two of their associates and invite them to participate as sponsors. Foundation Board members David Burton and Eric Fairbanks are helping with fundraising. It might help to let sponsors know their donation will provide x number of scholarships. Students should be involved at the event at the teas and drink carts. • Review of Land Purchase Policy and Master Plan Regent Policy R710 allows an institution to purchase land adjacent to an existing site if it is on the Master Plan, funding is available, the price is at appraised value or less, and is less than \$500,000. Our master plan is on the web site. • Election of Officers Nominating committee chair Trustee Tranter moved that Gail Miller be nominated as chair. Trustee Schwemmer seconded the motion. There were no other nominations. A vote was taken by ballot; Gail Miller was elected unanimously as the new chair. <p>Chair Miller then moved, seconded by Trustee Hancock, to nominate Stan Parrish as vice chair and Clint Ensign as chair of the Trustee Audit Committee. No other nominations were put forward. Voting was done by ballot; the count was unanimous in favor of Trustees Parrish and Ensign.</p>	<p>Trustee Ensign will send a sponsor list to the Trustees so they know who has already committed.</p> <p>Ask the Master Plan Coordinator to share an overview of our master plan at the August Trustees meeting, including how our plan matches population projections.</p>

<ul style="list-style-type: none"> • Plaque to Outgoing Board Member <p>President Bioteau presented outgoing Chair Anderson with a plaque and thanked her for her outstanding service to SLCC. Other Trustees also expressed appreciation for her service and example of great leadership.</p> <p>The Trustees liked the location of the retreat and the warm, intimate atmosphere at the Institutional Residence. They were asked to think of a name for the home, which is used for college events and meetings with external guests, building bridges.</p> <p>Trustees would like to continue having a luncheon prior to commencement.</p>	
<p>The meeting adjourned at 11:40 a.m.</p>	

Minutes approved by the Salt Lake Community College Board of Trustees August 14, 2013.